

COUNCIL ACTION REPORT

JANUARY 5, 2009

- ITEM 1: Approved the minutes of the regular meeting of December 1, 2008.
- ITEM 2: Adopted Resolution 1-09 - Certificate of Achievement for the Newton-Conover High School Football Team – State 2-A Football Champions.
- ITEM 3: Heard a presentation regarding marketing on the Conover Station.
- ITEM 4: Presented the National Association of Town Watch (NATW) Award to the Conover Police Department.
- ITEM 5: Approved a final plat for a PUD-Business – Centurion Retail at Wal-Mart Development Outlot #2.
- ITEM 6: Approved a final plat for the Laurels at Rock Barn.
- ITEM 7: Adopted ordinance 1-09 amending the capital project ordinance for Broyhill Redevelopment.
- ITEM 8: Heard a presentation regarding a potential economic stimulus package.
- ITEM 9: Adopted ordinance 2-09 establishing a capital project ordinance for Shelf Projects.
- ITEM 10: Adopted ordinance 3-09 amending the 2008-2009 budget ordinance for Shelf Projects.
- ITEM 11: Adopted ordinance 4-09 amending the 2008-2009 budget ordinance for Shelf Projects.
- ITEM 12: Adopted resolution 2-09 – Authorizing Grant Application to the Clean Water Management Trust Fund for the City of Conover’s Replacement and Rehabilitation of the NE Sewer Outfall.
- ITEM 13: Adopted resolution 3-09 – Authorizing Funding Applications to NCDENR- Construction Grants & Loans for the City of Conover’s Replacement and Rehabilitation of the NE Sewer Outfall.
- ITEM 14: Adopted resolution 4-09 – Clean Water Management Trust Fund Grant Resolution.
- ITEM 15: Heard a presentation regarding the Conover Station Park Master Plan. Board approved the Master Plan.

ITEM 16: Heard the City Manager's report.

ITEM 17: Heard comments from visitors and guests.

ITEM 18: Met in Closed Session Regarding the Following
(Per North Carolina General Statute 143-318.11):

3. Legal Matter
5. Property Purchase

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